

# **EXHIBIT 1**

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

THOMAS E. BURNETT, SR., *et al.*,

Plaintiffs,

vs.

AL BARAKA INVESTMENT AND  
DEVELOPMENT CORPORATION, *et al.*,

Defendants

Case No.: No. 1:02CV01616(JR)

NOTICE OF VOLUNTARY DISMISSAL

Pursuant to F.R.C.P. 41(a)(1) and Case Management Order No. 1 in this matter, the Plaintiffs voluntarily dismiss the following Defendant without prejudice; the Defendant has not answered or filed any motion or responsive pleading:

Nimir LLC (D102).

Dated: August 8, 2003

Respectfully submitted,

/s/ Harry Huge

Harry Huge, Esquire  
HARRY HUGE LAW FIRM, LLP  
Market Square North  
401 Ninth Street, N.W., Suite 450  
Washington, DC 20004  
Phone: (202) 824-6046  
Fax: (202) 318-1261

ECF  
DOCUMENT

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District Court for the District of Columbia.

Date Filed: 8-8-03

NANCY MAYER-WHITTINGTON, CLERK

By: Michael Darby 1-23-04

# **EXHIBIT 2**

# Delaware

PAGE 1

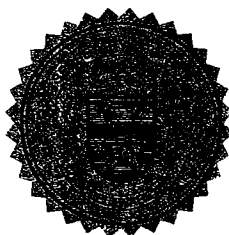
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "MUWAFaq FOUNDATION" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRD DAY OF FEBRUARY, A.D. 1992, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2286982 8100H

AUTHENTICATION: 2802724

030795192

DATE: 12-11-03

From : Registered Agents, Ltd.

PHONE No. : 302 239 1917

Feb. 03 1992 2:11PM P02

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 02/03/1992  
672034004 - 2286982CERTIFICATE OF INCORPORATION  
A NON STOCK CORPORATION

- FIRST: The name of this Corporation is. MUWAFaq FOUNDATION.
- SECOND: Its Registered Office in the State of Delaware is to be located at 710 Yorklyn Rd. \_\_\_\_\_  
\_\_\_\_\_ Streets, in the City of Hockessin  
County of New Castle Zip Code 19707. The Registered Agent in charge  
thereof is Registered Agents Ltd.
- THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may  
be organized under the General Corporation Law of Delaware. (If the corporation is to be a nonprofit corporation,  
please add: "This corporation shall be a nonprofit corporation.")  
This Corporation shall be a Non Profit Corporation
- FOURTH: The corporation shall not have any capital stock, and the conditions of membership shall be (In lieu of  
setting out the conditions of membership in the Certificate of Incorporation, a statement may be inserted that the  
conditions of membership shall be stated in the By-Laws.) as follows:  
The "Original Members" of the foundation Board of Directors  
1. Mr. Yassin A. Kadi, Chairman 2. Members of the Board:  
Mr. Talal M. M. Badkook, Dr. Mohaman Ali Elgari,  
Mr. Abdulghani Abdulla Alkhiriji
- FIFTH: The name and mailing address of the incorporator are as follows:  
1. Name Mr. Yassin A. Kadi  
Mailing Address P.O. Box 214 Jeddah 21411, Saudi Arabia.  
Zip Code
- I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation  
pursuant to Chapter 1 of Title 8 of the Delaware Code, do make this Certificate, hereby declaring and certifying  
that the facts herein stated are true, and accordingly have hereunto set my hand this  
14th day of January, A.D. 19 92.

Incorporator

# Delaware

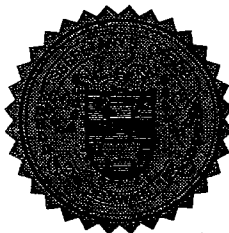
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "MUWAFaq FOUNDATION", WAS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF FEBRUARY, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS NO LONGER IN EXISTENCE AND GOOD STANDING UNDER THE LAWS OF THE STATE OF DELAWARE HAVING BECOME INOPERATIVE AND VOID THE FIRST DAY OF MARCH, A.D. 1994 FOR NON-PAYMENT OF TAXES.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION WAS SO PROCLAIMED IN ACCORDANCE WITH THE PROVISIONS OF GENERAL CORPORATION LAW OF THE STATE OF DELAWARE ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1994, THE SAME HAVING BEEN REPORTED TO THE GOVERNOR AS HAVING NEGLECTED OR REFUSED TO PAY THEIR ANNUAL TAXES.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2286982 8400

AUTHENTICATION: 2817190

030809556

DATE: 12-16-03



## Delaware Secretary of State Gateway

This data is for information purposes only, certification can only be obtained through the Division of Corporations, or from a Delaware Registered Agent's office located within the State of Delaware.

[Source Info](#)

### Detail Information

Date/Time of Results: 01-23-2004 at 09:15

File Number: 2286982

Name Type: Inactive Delaware Co.

Stock Co Flag:

Name: MUWAFaq FOUNDATION

Kind: Corporation Religious Non-profit

Status: Void as of 03-01-1994

Tax Type: Non Taxable

Residency: Domestic

State of Incorp: DE

Country: US

Original Country:

Incorp/Qualify Date: 02-03-1992

Foreign Incorporation Date:

Proclamation Date: 05-25-1994

Renewal Date:

Expiration Date:

Bankruptcy Status:

Bankruptcy Date:

State:

Case Number:

Merged To:

State:

Federal ID:

Quarterly Filing?:

Last Annual Report:

Registered Agent: 9019982  
REGISTERED AGENTS, LTD.  
1220 N. MARKET STREET  
SUITE 606  
WILMINGTON, DE19801

Registered Agent County: New Castle

Phone: 302-421-5750

Fax: 302-421-5753

Stock Information:					
Amendment Number: 000 Effective Date: 02-03-1992 Effective Time: 09:00					
Stock Seq Number	Description	Series	Class	Authorized	Par Value

Filing History:											
Seq Number	Filing Year	Doc Code	Doc Code Desc	Doc Pages	Dom Pages	Doc Filing Date	Doc Filing Time	Doc Effective Date	Doc Filing Status	Co Prev Name	Merger Type
1	1992	0102	Incorp Delaware Non-Stock	1		02-03-1992	09:00	02-03-1992			

Tax Info:							
As Of Date: 01-23-2004 Tax Balance: 110.50							
Tax Year	Total Filing	Total Taxes	Total Penalty	Total Interest	Total Other	Total Paid	Total Balance
1994	.00	.00	.00	.00	.00	.00	.00
1993	.00	.00	50.00	.75	.00	.00	50.75
1992	.00	.00	50.00	9.75	.00	.00	59.75

[Go Back](#)

[Go Back to Search](#)

# **EXHIBIT 3**



Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

NIMIR PETROLEUM COMPANY U.S.A., INC.  
Filing Number: 9475406

Application For Certificate Of Authority  
Tax Forfeiture

March 10, 1993  
February 13, 1996

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 23, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State

0 0 1 6 4 6 0 1 6 5 1

FILED  
In the Office of the  
Secretary of State of Texas**APPLICATION FOR CERTIFICATE OF AUTHORITY**

MAR 10 1993

Corporations Section

Pursuant to the provisions of Article 8.05 of the Texas Business Corporation Act, the undersigned corporation hereby applies for a Certificate of Authority to transact business in Texas:

1. The name of the corporation is Nimir Petroleum Company U.S.A., Inc.

2. If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited" (or an abbreviation thereof), then the name of the corporation with the word or abbreviation which it elects to add thereto for use in Texas is: (If the corporate name is not available in Texas, then set forth the name under which the corporation will qualify and transact business in Texas)

N/A

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is June 15, 1992 and the period of duration is perpetual.

5. The address of its principal office in the state or country under the laws of which it is incorporated is:

The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801

6. The address of its proposed registered office in Texas is 350 North St. Paul, Dallas, Texas 75201 and the name of its proposed registered agent in Texas at such address is CT Corporation System

7. The purpose or purposes of the corporation which it proposes to pursue in the transaction of business in Texas are:

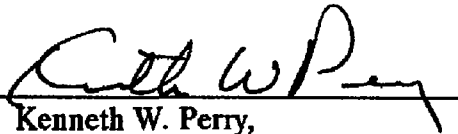
To engage in the petroleum business on a national and international basis including oil and gas exploration and production

13 The amount of its stated capital is Ten Thousand and No/100 Dollars (\$10,000.00).

14. Consideration of the value of at least One Thousand Dollars (\$1,000 00) has been paid for the issuance of its shares.

15. The application is accompanied by a certificate issued by the Secretary of State or other authorized officer of the jurisdiction of incorporation evidencing the corporate existence.

Nimir Petroleum Company U.S.A., Inc.

By:   
Kenneth W. Perry,  
President, Chief Executive Officer  
and Treasurer

State of Delaware

PAGE 1

Office of the Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY NIMIR PETROLEUM COMPANY U.S.A., INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

\* \* \* \* \*



923495170

A handwritten signature in cursive script, reading "Michael Ratchford".

Michael Ratchford, Secretary of State

AUTHENTICATION

\*3699768

12/14/1992

DATE



# The State of Texas

Secretary of State  
SECRETARY OF STATE  
AUSTIN, TEXAS

## DETERMINATION OF FORFEITURE PURSUANT TO SECTION 171.309, TEXAS TAX CODE ANNOTATED

CAME TO BE CONSIDERED ON THE DATE SHOWN HEREON, FORFEITURE  
OF THE CHARTER OR CERTIFICATE OF AUTHORITY OF THE  
FOLLOWING CORPORATION; THE SECRETARY OF STATE FINDS AND  
DETERMINES THE FOLLOWING:

### CORPORATION NAME

NINER PETROLEUM COMPANY U.S.A., INC.

CHARTER NO.-TYPE	PTDB FORFEITED	CERTIFICATE/CHARTER FORFEITED
94754-06	08/22/1995	02/13/1996

THAT THE COMPTROLLER OF PUBLIC ACCOUNTS HAS NOTIFIED THIS  
OFFICE THAT SAID CORPORATION HAS FAILED TO FILE A CURRENT  
YEAR FRANCHISE TAX REPORT TO ESTABLISH THE EXISTENCE OF  
ASSETS FROM WHICH A JUDGEMENT FOR THE FRANCHISE TAXES,  
PENALTIES AND COURT COSTS MAY BE SATISFIED.  
THAT THE COMPTROLLER OF PUBLIC ACCOUNTS HAS FURTHER STATED  
THAT THE SAID CORPORATION HAS FAILED OR REFUSED TO REVIVE  
ITS RIGHT TO DO BUSINESS.

IT IS THEREFORE ORDERED THAT THE CHARTER OR CERTIFICATE OF  
AUTHORITY OF THE ABOVE NAMED CORPORATION BE AND THE SAME IS  
HEREBY FORFEITED WITHOUT JUDICIAL ASCERTAINMENT AND MADE  
NULL AND VOID, AND THAT THE PROPER ENTRY BE MADE UPON THE  
PERMANENT FILES AND RECORDS OF SUCH CORPORATION TO SHOW  
SUCH FORFEITURE AS OF THE DATE HEREOF.

019465

3264422

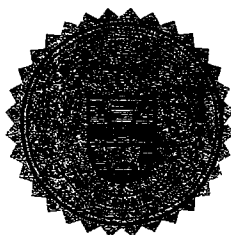
# **EXHIBIT 4**

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "NIMIR PETROLEUM COMPANY U.S.A., INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JUNE, A.D. 1992, AT 10 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2301120 8100

AUTHENTICATION: 2802389

030795190

DATE: 12-11-03

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:00 AM 06/15/1992  
921675135 - 2301120

**CERTIFICATE OF INCORPORATION OF  
NIMIR PETROLEUM COMPANY U.S.A., INC.**

**FIRST.** The name of the Corporation is NIMIR PETROLEUM COMPANY U.S.A., Inc.

**SECOND.** The address of the Corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

The name of the Registered Agent at such address is The Corporation Trust Company.

**THIRD.** The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

**FOURTH.** The total number of shares which the Corporation shall have authority to issue is 100,000 shares of a single class of capital stock and each such share of stock shall have no par value.

**FIFTH.** Each holder of any of the shares of the capital stock of the Corporation shall be entitled to a preemptive right to purchase or subscribe for any unissued stock of any class or any additional shares of any class to be issued by reason of any class, or bonds, certificates of indebtedness, debentures or other securities convertible into stock of the Corporation, or carrying any rights to purchase stock of any class, whether said unissued stock shall be issued for cash, property, or any other lawful consideration, and, without limitation of the foregoing, shall have such a preemptive right with respect to shares or other securities offered for sale if they (a) are issued or optioned by the Board of Directors to effect a merger or consolidation or for a consideration other than cash; and (b) are part of the shares or other securities of the Corporation originally authorized in its certificate of incorporation in excess of the first one thousand 0(1,000) shares which are issued, and are issued, sold or optioned within five (5) years from the date of filing said certificate.

**SIXTH.** The name and mailing address of the Incorporator is Kenneth W. Perry, 5924 Royal Lane, Suite 260, Dallas, Texas 75230.

**SEVENTH.** The initial Directors of the Corporation are:

Kenneth W. Perry, Director and Chairman of the Board

Michael H. Skelton, Director

Abdullah M. Basodan, Director



**EIGHTH.** The Board of Directors of the Corporation is expressly authorized to make, alter or repeal by-laws of the Corporation, but the stockholders may make additional by-laws and may alter or repeal any by-law whether adopted by them or otherwise.

**NINTH.** Elections of Directors need not be by written ballot except and to the extent provided in the by-laws of the Corporation.

The undersigned Incorporator hereby acknowledges that the foregoing certificate of incorporation is his act and deed and that the facts stated therein are true.

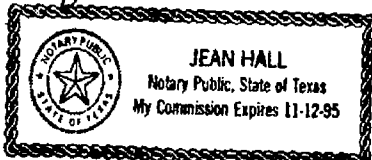
  
Kenneth W. Perry, Incorporator

STATE OF TEXAS       )  
                              )  
COUNTY OF DALLAS    )

Before me, the undersigned authority on this day personally appeared Kenneth W. Perry, known to me to be the person whose name is subscribed to the foregoing instrument and he acknowledged to me that the foregoing certificate of incorporation is his act and deed and that the facts stated therein are true.

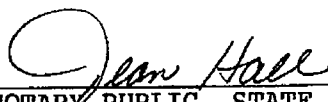
Given under my hand and seal of office this 11 day of

June, 1992.



My commission expires:

11-12-95

  
NOTARY PUBLIC, STATE OF TEXAS

# Delaware

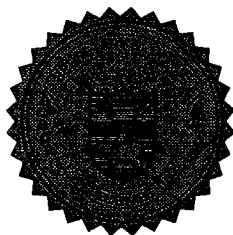
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "NIMIR PETROLEUM COMPANY U.S.A., INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF JUNE, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS NO LONGER IN EXISTENCE AND GOOD STANDING UNDER THE LAWS OF THE STATE OF DELAWARE HAVING BECOME INOPERATIVE AND VOID THE FIRST DAY OF MARCH, A.D. 2000 FOR NON-PAYMENT OF TAXES.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION WAS SO PROCLAIMED IN ACCORDANCE WITH THE PROVISIONS OF GENERAL CORPORATION LAW OF THE STATE OF DELAWARE ON THE EIGHTEENTH DAY OF MAY, A.D. 2000, THE SAME HAVING BEEN REPORTED TO THE GOVERNOR AS HAVING NEGLECTED OR REFUSED TO PAY THEIR ANNUAL TAXES.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2301120 8400

AUTHENTICATION: 2817126

030809550

DATE: 12-16-03



## Delaware Secretary of State Gateway

This data is for information purposes only, certification can only be obtained through the Division of Corporations, or from a Delaware Registered Agent's office located within the State of Delaware.

[Source Info](#)

### Detail Information

Date/Time of Results: 01-23-2004 at 09:18

File Number: 2301120

Name Type: Inactive Delaware Co.

Stock Co Flag: Stock Company

Name: NIMIR PETROLEUM COMPANY U.S.A., INC.

Kind: Corporation General

Status: Void as of 03-01-2000

Tax Type: A/R Filing Required

Residency: Domestic

State of Incorporation: DE

Country: US

Original Country:

Incorporation/Qualify Date: 06-15-1992

Foreign Incorporation Date:

Proclamation Date: 05-18-2000

Renewal Date:

Expiration Date:

Bankruptcy Status:

Bankruptcy Date:

State:

Case Number:

Merged To:

State:

Federal ID:

Quarterly Filing?:

Last Annual Report: 1997

Registered Agent: 9000010

Registered Agent County: New Castle

THE CORPORATION TRUST COMPANY

CORPORATION TRUST CENTER

1209 ORANGE STREET

WILMINGTON, DE19801

Phone: 302-658-7581

Fax: 302-655-5049

Stock Information:					
Amendment Number: 000 Effective Date: 06-15-1992 Effective Time: 10:00					
Stock Seq Number	Description	Series	Class	Authorized	Par Value
1	COMMON				

Filing History:											
Seq Number	Filing Year	Doc Code	Doc Code Desc	Doc Pages	Dom Pages	Doc Filing Date	Doc Filing Time	Doc Effective Date	Doc Filing Status	Co Prev Name	Merger Type
1	1992	0102S	Incorp Delaware Stock Co.	2		06-15-1992	10:00	06-15-1992			

Tax Info:							
As Of Date: 01-23-2004 Tax Balance: 1,286.20							
Tax Year	Total Filing	Total Taxes	Total Penalty	Total Interest	Total Other	Total Paid	Total Balance
1999	.00	540.00	50.00	.00	.00	.00	590.00
1998	.00	540.00	50.00	106.20	.00	.00	696.20
1997	20.00	540.00	.00	.00	.00	560.00	.00

[Go Back](#)

# **EXHIBIT 5**

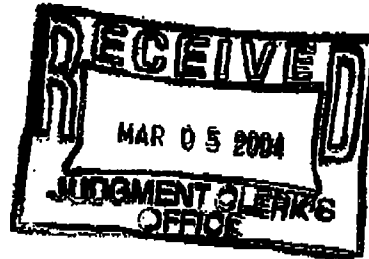
Mar-09-04 10:47am From-Cozen O'Connor

215-665-2013

T-496 P.003/004 F-761

COZEN O'CONNOR  
MICHAEL J. SOMMI, ESQ. (MS-7910)  
45 Broadway Atrium, 16<sup>th</sup> Floor  
New York, NY 10006  
(212) 509-9400  
OF COUNSEL:  
STEPHEN A. COZEN, ESQUIRE  
ELLIOTT R. FELDMAN, ESQUIRE  
SEAN P. CARTER, ESQUIRE  
JOHN M. POPILOCK, ESQUIRE  
J. SCOTT TARBUTTON, ESQUIRE  
LISA C. HAAS, ESQUIRE  
COZEN O'CONNOR  
1900 Market Street  
Philadelphia, PA 19103  
(215) 665-2000

Attorneys for Plaintiffs, Federal  
Insurance Company, et al.



---

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

FEDERAL INSURANCE COMPANY,  
et al.

Plaintiffs,

v.

AL-QAIDA, et al.

Defendants

CIVIL ACTION NO. 03MD-1570

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**NOTICE OF VOLUNTARY DISMISSAL**

Pursuant to F.R.C.P. 41(a)(1), plaintiffs herein hereby voluntarily dismiss their claims as to defendant Nimir LLC, without prejudice to the rights of plaintiffs to re-file a Complaint against defendant Nimir LLC. Defendant Nimir LLC has not answered or filed any

Mar-09-04 10:47am From-Cozen O'Connor

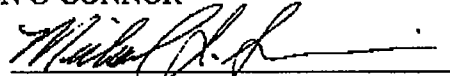
215-665-2013

T-486 P.004/004 F-761

responsive pleadings. All parties will bear their own costs.

COZEN O'CONNOR

By:



STEPHEN A. COZEN, ESQUIRE  
ELLIOTT R. FELDMAN, ESQUIRE  
SEAN P. CARTER, ESQUIRE  
1900 Market Street  
Philadelphia, PA 19103  
(215)665-2000

Michael J. Sommi, Esquire (MS-7910)  
COZEN O'CONNOR  
45 Broadway Atrium  
16th Floor  
New York, NY 10006  
(212) 509-9400

# **EXHIBIT 6**



[ Home ] [ Up ] [ Afghanistan ] [ Albania ] [ Algeria ] [ American Samoa ] [ Anguilla ] [ Argentina ] [ Armenia ] [ Aruba ] [ Australia ] [ Austria ] [ Bahamas ] [ Bahrain ] [ Bangladesh ] [ Barbados ] [ Belarus ] [ Belgium ] [ Bermuda ] [ Bolivia ] [ Bosnia ] [ Brazil ] [ Bulgaria ] [ Cambodia ] [ Canada ] [ Cayman Islands ] [ Channel Islands ] [ Chile ] [ China ] [ Colombia ] [ Cook Islands ] [ Costa Rica ] [ Croatia ] [ Cyprus ] [ Czech Republic ] [ Denmark ] [ Dominica ] [ Dominican Republic ] [ Egypt ] [ El Salvador ] [ Ecuador ] [ Estonia ] [ Fiji ] [ Finland ] [ France ] [ Germany ] [ Ghana ] [ Gibraltar ] [ Great Britain ] [ Greece ] [ Guam ] [ Guatemala ] [ Haiti ] [ Honduras ] [ Hong Kong ] [ Hungary ] [ Iceland ] [ India ] [ Indonesia ] [ Iran ] [ Iraq ] [ Ireland ] [ Israel ] [ Italy ] [ Jamaica ] [ Japan ] [ Jordan ] [ Kazakhstan ] [ Korea ] [ Kuwait ] [ Lebanon ] [ Liberia ] [ Liechtenstein ] [ Luxembourg ] [ Macau ] [ Malaysia ] [ Mexico ] [ Monaco ] [ Mongolia ] [ Morocco ] [ Namibia ] [ Nepal ] [ Netherlands ] [ Netherland Antilles ] [ Nevis & St Kitts ] [ New Zealand ] [ Nicaragua ] [ Niger ] [ Nigeria ] [ Norway ] [ Pakistan ] [ Panama ] [ Peru ] [ Philippines ] [ Poland ] [ Portugal ] [ Puerto Rico ] [ Romania ] [ Russia ] [ St Vincent ] [ Saudi Arabia ] [ Scotland ] [ Singapore ] [ South Africa ] [ Spain ] [ Sweden ] [ Switzerland ] [ Taiwan ] [ Thailand ] [ Turkey ] [ UAE ] [ Ukraine ] [ Uruguay ] [ Venezuela ] [ Vietnam ] [ Virgin Islands ] [ Zimbabwe ]

## Process Service Guaranteed.

### Saudi Arabia International Service Up-date

Home  
Up

#### Saudi Arabia

*Process Service Network* is one of a few firms that specializes in international service of process and offers competitive rates on foreign services. Here is a summary of the methods available for service outside the United States and a specific proposal for the requested nation.

Our job is to cut through the bureaucracy and red tape to get the service completed with as little delay as possible. Since we have been in business for 26 years, we have developed close working relationships with key individuals in most countries throughout the world. The founder and President of *Process Service Network* was a Political Science major in college with a focus on international relations and is actively involved in a worldwide organization through which he has developed business and personal relationships in over 80 nations worldwide.

#### FORMAL SERVICE:

SAUDI ARABIA is not a signer of the Hague Service Convention. There is currently no formal method of service since Saudi Arabia does not honor Letters Rogatory.

#### INFORMAL SERVICE:



Private process servers may serve documents in most countries, whether a signer of *The Hague Service Convention*, or not. Service is normally handled in a manner similar to methods used in the United States, although completion of the service usually takes longer. Customs and traditions in other countries tend to lead to a slower pace and less rigid work habits, particularly in the Arab nations. Service sometimes may take several months but informal service is generally much faster than formal methods. Most process servers who we employ are off-duty police officers or other government officials who are able to, in certain cases, exercise their official capacity to complete the service. Since we pay the process server a bonus (at our own expense) for prompt service, the normal delays are usually reduced.

It must be advised, however, that corruption is sometimes evident in that country and that it is common for the process server to contrive an excuse for delays and/or additional costs. We will cover any additional costs but delays may be unavoidable.

Further, service in Saudi Arabia has been complicated in the recent period due to tensions in the Arab world. We do all that is possible to insure a timely completion of the service.

Advantage: Time and cost.

Disadvantage: Judgment may not be enforceable in the country where assets are located.

#### TRANSLATIONS:

Some countries require the documents to be translated into the official language of the nation where they are to be served. The U.S. State Department *recommends* translation, but it is not a requirement unless the formal method is used. It is possible, although rare, that a demurer could be filed based upon lack of understanding by the defendant as to the nature and meaning of un-translated documents. It is important that the Defendant understand the nature of the documents.

#### COSTS:

##### **Service of process:**

**Informal = \$1175.00** All fees are per defendant/address

Translation: \$0.38 per word (proper nouns not translated)

#### DECLARATIONS:

We provide any necessary formal Declarations, under penalty of perjury, that the Court may require as to the progress and status of the service (at no additional cost).

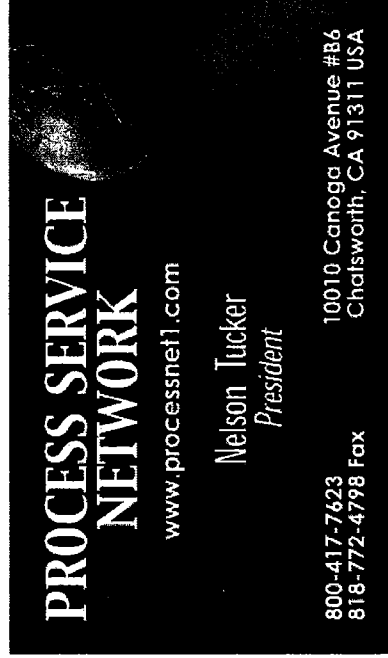
**WARNING:** Beware of companies that quote suspiciously low rates. They often come back later with an excuse for an additional charge. Our rates are firm for one address quoted. Other companies are actually brokerage firms or website developers, not process service agencies, who farm out assignments to secondary companies that are not knowledgeable or qualified on international service of process.

**DISCLAIMER:**

The information contained herein is provided for general information only and may not be accurate at the time of service in a particular case or country. Questions involving specific services should be directed to our office. Care should be exercised in choosing the method of service (formal/informal) if eventual enforcement of a U.S. judgment is anticipated in the country where the documents are to be served. No legal advice is intended in the statements contained herein. Assignments for international service of process are accepted on the basis that the assigning law firm has researched all applicable laws. Process Service Network and its agents assume no liability for its actions in the course of any phase of the service of process assignment.

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\* Guaranteed service means we will serve the documents at the address provided, if service is legally possible. Dated documents may require a re-set of the court date if unable to serve in time. Additional charge will apply for additional addresses and attempts on dated documents after re-set. Guarantee does not apply to investigations, out-of-area process service, small claims cases, or international service of process due to circumstances that may occur beyond our control in certain nations and we cannot be responsible for such circumstances. No refunds will be made after institution of any assignment, for any reason. Our fees cover all known governmental fees in foreign nations and our fee to handle the service; in rare cases, extra charges may apply to cover governmental agency fees. Note: We've been doing it for 26 years, so we must be doing it right.

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